



KAREN SMITH, MD, MPH
Director & State Health Officer

State of California—Health and Human Services Agency
California Department of Public Health (CDPH)



EDMUND G. BROWN JR.
Governor

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Tuesday, December 8, 2015 9:30 a.m. – 5:00 p.m.

Wednesday, December 9, 2015 9:30 a.m. – 3:00 p.m.

Members of the OHE Advisory Committee
will be attending this meeting from the following location.

Members of the public are also encouraged to attend or call in to this meeting.

Location:

Sierra Health Foundation

1321 Garden Highway, Sacramento, CA 95833

Participants are encouraged to carpool. Onsite parking is limited.

Call-in Number: 800-700-7133 | Confirmation Number: 374993 (374999 on 12/9)

Tuesday, December 8, 2015

9:30 a.m. – 9:50 a.m.

Convene Meeting and Welcome | Roll Call | Agenda Review | Logistics

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Welcome and Introductions
- December 8-9, 2015 Agenda
- September 29, 2015 Meeting Minutes
- Public Comment
- Vote

9:50 a.m. – 10:50 a.m.

CDPH and OHE Updates

Jahmal Miller, MHA, OHE Deputy Director

Julia Caplan, MPP, MPH, Public Health Institute, Program Director, OHE HiAP Team Lead

- Major activities of CDPH and OHE since the September 2015 Advisory Committee meeting
- Planning Advisory Committee terms
- Key staffing, contracting and partnership updates
- San Joaquin Valley tour
- Highlights of training and presentations conducted at the PolicyLink Equity Summit and the American Public Health Association Meeting
- Discussion
- Public Comment

10:50 a.m. – 11:00 a.m.

Break

11:00 a.m. – 12:00 p.m.

Small Group Session #1

Advisory Committee members and members of the public will meet in small groups to discuss implementation of the key strategies highlighted in Portrait of Promise: The California Statewide Plan to Promote Health and Mental Health Equity. Discussion items will include progress on implementation as well as challenges, and there will be ample opportunity to provide input on implementation projects. Because the small groups will repeat, every meeting participant will have time in a session focused on each of the key strategies. The small groups will be facilitated by OHE staff members.

Group 1: Assessment

Group 2: Communication

Group 3: Infrastructure

Group 4: Capacity Building for Implementation

12:00 – 1:00 p.m.

Lunch (generously provided by Sierra Health Foundation)

1:00 p.m. – 1:50 p.m.

Small Group Session #2

Sessions Repeat

1:50 p.m. – 2:40 p.m.

Small Group Session #3

Sessions Repeat

2:40 p.m. – 2:50 p.m.

Break

2:50 p.m. – 3:40 p.m.

Small Group Session #4

Sessions Repeat

3:40 p.m. – 5:00 p.m.

Small Groups Report Out

Tamu Nolfo, PhD, OHE Sr. Project Manager

- Report Outs
- Discussion
- Public Comment

5:00 p.m.

Closing Comments and Adjournment

Sandi Gálvez, MSW, OHE Advisory Committee Chair

Wednesday, December 9, 2015

9:30 a.m. – 10:40 a.m.

Early Input into The Demographic Report of 2017

Dulce Bustamante-Zamora, PhD, OHE Research Scientist II

Thi Mai, MPH, OHE Research Scientist I

The OHE is mandated to develop and distribute a demographic report highlighting the social determinants of health, and to update that report at least once every two years. Initial planning is underway for the report to be released in 2017. This is an opportunity to hear about the vision for this report, and to provide early input into shaping that vision.

- Overview of the next demographic report under development
- Discussion
- Public Comment

10:40 a.m. – 10:50 a.m.

Break

10:50 a.m. – 12: 00 p.m.

Taking a Deeper Dive into the Asian Pacific Islander Data: The Status of Health and Mental Health Disparities in the Cambodian Community

Kimthai Kuoch, MPA, Chief Executive Officer, Cambodian Association of America

Lindsay Gervacio, MA, MPH, Program Manager, Families in Good Health

Susana Sngiem, MSW, Executive Director, United Cambodian Community

Chan Hopson, Executive Director, Khmer Parent Association

Asian and Pacific Islander racial and ethnic data is often collapsed, obscuring important differences within the diverse communities that comprise this larger population. This presentation will enable a more nuanced understanding of the Cambodian community and its unique health and mental health needs. This information is sought to inform a more accurate demographic report (see 9:30 a.m. agenda item) and accompanying response.

- Presentation
- Discussion
- Public Comment

12:00 p.m. – 1:00 p.m.

Lunch (generously provided by Sierra Health Foundation)

1:00 p.m. – 2:30 p.m.

How the State is Aligning with Health Equity – Part 2

Jennifer Buchholz, MA, Bureau Chief, Special Projects/California Partners for Permanency, California Department of Social Services

Michael Newman, Acting Director of the Bureau of Children's Justice, California Department of Justice

Katie Howard, MPP, Executive Director, Board of State and Community Corrections

Shaline Hunter, Field Representative, Reducing Racial and Ethnic Disparities Coordinator, Board of State and Community Corrections

At the 09/29/15 OHE Advisory Committee meeting, a panel was held to begin to explore how various state departments, offices, and agencies are aligning their work with the aims of health equity, such as intentional data collection and disaggregation, reporting on and addressing specific disparities, and re-shaping policies, practices and programs through a health equity lens. Because the first panel was so well received, it has become a series and this panel is the second in the series.

- Interdisciplinary Panel
- Discussion
- Public Comment

2:30 p.m. – 2:50 p.m.

Planning for the February 9, 2016, Advisory Committee Meeting

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Discussion
- Public Comment

2:50 p.m. – 3:00 p.m.

Debrief | Public Comment Period/Public Comment for Items Not on the Agenda

Sandi Gálvez, MSW, OHE Advisory Committee Chair

3:00 p.m.

Closing Comments and Adjournment

Sandi Gálvez, MSW, OHE Advisory Committee Chair

Please note: The order in which agenda items are considered may be subject to change. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Office of Health Equity Advisory Committee (OHE-AC) are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item before or during discussion or consideration by the OHE-AC prior to the OHE-AC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the OHE-AC, but the OHE-AC Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the OHE-AC to discuss items not on the agenda; however, the OHE-AC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a))

The OHE-AC and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested.

For individuals with disabilities, the Department will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or electronic form. To request such services or copies in an alternate format, please call or write:

Carol Gomez

CDPH Office of Health Equity

P.O. Box 997377, MS 0022

Sacramento, CA 95899-7377

916-552-9849

Carol.Gomez@cdph.ca.gov

California Relay 711/1-800-735-2929

Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

To accommodate people with chemical sensitivity, please refrain from wearing heavily scented products to OHE-AC meetings.

An electronic copy of this agenda can be found at <http://www.cdph.ca.gov/programs/Pages/OHEAdvisoryCommitteeMeetingMaterials.aspx>.